



U.S. Department of Justice

*United States Attorney
District of Connecticut*

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157 Church Street Fax (203) 773-5376
New Haven, Connecticut 06510 www.usdoj.gov/usao/ct

**TO COMMERCIAL AND MUNICIPAL CUSTOMERS WHO MAY BE POTENTIAL VICTIMS OF
MATTHEW IANNIELLO, JAMES GALANTE, THOMAS MILO, AUTOMATED WASTE DISPOSAL, INC.
DIVERSIFIED WASTE DISPOSAL, INC. AND OTHERS:**

Re: **United States v. Matthew Ianniello, et al**
Docket No. 3:06CR161 (EBB)

On June 9, 2006, a federal grand jury returned a 117-count indictment charging 29 individuals and several entities with various violations of federal law. The Indictment stems from a long-term investigation into the waste hauling industry in Connecticut and New York, "the property rights system" allegedly followed and enforced by businesses owned and controlled by JAMES GALANTE, THOMAS MILO, and others, and those businesses' alleged association with La Cosa Nostra.

The scheme alleged in the indictment was principally directed at commercial and municipal customers. If you believe that you are a victim of this scheme, you may be entitled to the following rights:

A crime victim has the following rights under Title 18, United States Code § 3771: **(1)** The right to be reasonably protected from the accused; **(2)** The right to reasonable, accurate, and timely notice of any public court proceeding, or any parole proceeding, involving the crime or of any release or escape of the accused; **(3)** The right not to be excluded from any such public court proceeding, unless the court, after receiving clear and convincing evidence, determines that testimony by the victim would be materially altered if the victim heard other testimony at that proceeding; **(4)** The right to be reasonably heard at any public proceeding in the district court involving release, plea, sentencing, or any parole proceeding; **(5)** The reasonable right to confer with the attorney for the Government in the case; **(6)** The right to full and timely restitution as provided in law; **(7)** The right to proceedings free from unreasonable delay; **(8)** The right to be treated with fairness and with respect for the victim's dignity and privacy.

In cases which involve a significant number of victims, the most effective way to get timely notice to victims is through our Office website. This case has been identified as a "Multi-Victim" prosecution, and, therefore, all future correspondence will be through our office Website at www.usdoj.gov/usao/ct/multi-victim-updates.html (Please use lower case letters).

You may also go to the following link for a copy of the Indictment and press release at:
www.usdoj.gov/usao/ct/Press2006/20060609.html Please check the website for future correspondence and case updates.

SCHEDULE OF COURT APPEARANCES

United States v. Matthew Ianniello, et al
Docket No. 3:06CR161 (EBB)

Monday June 26, 2006

2:00 pm

MATTHEW IANNIELLO
THOMAS MILO
CHRISTOPHER RAYNER
RICHARD GALIETTI

2:30 pm

CIRO VIENTO
RICHARD CACCAVALE
JOSEPH SANTOPIETRO
PAUL DINARDO

3:00 pm

ERIC ROMANDI
TIMOTHY ARCIOLA
DENNIS BOZZUTO
JASON MANAFORT

3:30pm

JEREMY EVERETT
ALAN FERRARO
DAVID MAGEL
GARY MUELLER

4:00 pm

ANTHONY NOVELLA III
ARTHUR WALLINGER
JOSEPH LOSTOCCO

4:30 pm

RONALD ZOLLO
PHILIP ARMETTA
PAUL GALIETTI
LOUIS ANGIOLETTI

Tuesday June 27, 2006

3:00 pm

CARMINE DOMINICUS
LISA HENRY
ANNA PRISKIE
J. TODD STIRLING

3:30 pm

AUTOMATED WASTE DISPOSAL, INC
DIVERSIFIED WASTE DISPOSAL, INC.
SUPERIOR WASTE DISPOSAL, INC.
JAT TRUCK REPAIR SERVICE, INC.
TRASHERS, LLC
530 MAIN STREET NORTH CORP
d.b.a. Nutmeg Investments
DANBURY CARTING COMPANY, INC.
TRANSFER SYSTEMS, INC.
ADVANCED RECYCLING CORP.
THOMAS' REFUSE SERVICES, INC.

4:00 pm

JAMES GALANTE
(2:00 detention hearing)

Friday June 30, 2006

2:00

SCOTT McGOWAN